

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, July 16, 2013**

Mayor	Elaine Morris	Bret Harte High School Theater
Vice Mayor	Jack Lynch	323 S. Main
Council Members	Stuart Raggio	Angels Camp, CA
	Wes Kulm	(209) 736-2181
	Bert Sobon	
City Administrator	Michael McHatten	City Attorney Derek Cole

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

NOTE: The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. **All questions shall be directed to the Mayor who, at his/her discretion, will refer to staff.**

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) (1) of Government Code Section 54956.9 (one potential case)

- B. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to California Code 54957.6
Misc-Non Exempt MOU and Misc-Exempt MOU. City Negotiator: Michael McHatten, City Administrator

- C. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. **State law prohibits the City Council from acting upon matters not listed on the agenda.** Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may

simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

FEATURE BUSINESS PROGRAM

Featured business presentation.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Approve Minutes of Regular meeting July 2, 2013.
- b. Approve Memorandum of Understanding for K-9 Maintenance Training
- c. Adopt resolution approving Cooperative Agreement 10-405 between the City of Angels and Caltrans for the purpose of updating the Project Study Report.
- d. Authorize staff to advertise for bids – State Route 49 Sidewalk Project

REGULAR AGENDA

1. **PUBLIC HEARING: CDBG ANNUAL REPORT, HOUSING GUIDELINES & SELECTION OF NEW PROJECTS FOR 2014** – Terry Cox, Cox COnsulting

- A. Council Action: APPROVE THE CDBG ANNUAL REPORT & AUTHORIZE THE CITY ADMINISTRATOR'S SIGNATURE AND AUTHORIZE SUBMISSION OF REPORT TO HOUSING & COMMUNITY DEVELOPMENT.
- B. APPROVE RESOLUTION NO.13-22. A RESOLUTION APPROVING AN UPDATE OF THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION GUIDELINES.
- C. DIRECT STAFF TO REVIEW SUGGESTIONS FOR CDBG PROJECTS FOR FURTHER CONSIDERATION BY THE COUNCIL

2. **PUBLIC HEARING: CONFIRMING DIAGRAM & ASSESSMENT & DIRECTING AUDITOR OF CALAVERAS COUNTY TO CONTINUE TO COLLECT ASSESSMENTS FOR FY 2013-2014 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK** – Derek Cole, City Attorney

Council Action: ADOPT RESOLUTION NO. 13-19. A RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING CONFIRMING DIAGRAM AND ASSESSMENT AND DIRECTING AUDITOR OF CALAVERAS COUNTY TO CONTINUE TO COLLECT ASSESSMENTS FOR FY 2013-2014 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK

CALENDAR

ADJOURN

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